VILLAGE BOARD AGENDA TUESDAY, OCTOBER 13, 2015 7:00 PM

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Swenson

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

- 1. Consideration of a motion to approve Village Board minutes of September 28, 2015.
- 2. Consideration of a motion to approve the vouchers for payment.
- 3. Consideration of actions related to Licenses and Permits
 - a. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - b. Consideration of a motion to approve a Temporary Class "B" license for St. Charles, Moonlight Trivia
 - c. Consideration of motion to approve a Temporary Operator's license for Moonlight Trivia
 - d. Consideration of a motion to approve a Street Use Permit for Lighthouse events 5K on Campus Drive
- 4. Consideration of actions related to the issuance of Bonds
 - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.
 - b. Consideration of Resolution No. 10/13/2015-01, Resolution Awarding The Sale Of \$3,020,000 General Obligation Corporate Purpose Bonds, Series 2015A
- 5. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
- 6. Adjourn.

David E. Cox, Village Administrator

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.